

Burlington Public Library
Board of Trustees Meeting
Minutes June 3, 2014

In attendance: Heidi Yeoman, Maggie Buckholz, Jane Sneeringer, Jerry Mullerstuen, Maria Pickering and Maria Magana.

Jane motioned to approve the May meeting minutes. Jerry seconded. Motion passed.

Communication:

Directors Report

- Sales tax to Amazon was paid twice. We will get a refund from the Dept. of Revenue.
- Roots final presentation was given. It was a very successful program for students and mentors.
- The Mayor held a public meeting where city departments shared what was going on. The Library participated.
- The Hearing loop installation is now complete.
- The Central Skagit Library director met with Burlington library staff to get information about joining the Evergreen consortium for its library catalog.

Incident Reports

- Maggie has been monitoring behavior in the library, and the Burlington Police Dept. Citizen's Patrol has been walking through daily which has helped cut down on incidents.

Unfinished Business

- The Skagit libraries Trustees training was reviewed.
- Heidi motioned to approve bills. Jerry seconded. Motion passed.
- Jerry motioned to approve weeds and discards. Maria seconded. Motion passed.
- The 2015 budget was discussed and the board suggested goals that should be included.
- The board reviewed a map and made recommendations for Wayfinder signs to be installed.

New Business

- None

Meeting adjourned at 7pm.

Maria Magana will be absent (excused) from the July meeting.

Submitted by
Heidi Yeoman